

**AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF DECEMBER 2012, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. CALL TO ORDER**

**B. ROLL CALL**

James G. Kennedy, Chairman  
James O. Icenhour, Jr., Vice Chairman  
Mary K. Jones  
John J. McGlennon

Robert C. Middaugh, Secretary  
Leo P. Rogers, County Attorney  
Larry M. Foster, General Manager

**C. CONSENT CALENDAR**

1. Minutes -
  - a. November 27, 2012

Ms. Jones made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

**D. PUBLIC HEARING - None**

**E. BOARD CONSIDERATION - None**

**F. BOARD REQUESTS AND DIRECTIVES - None**

**G. ADJOURNMENT - until 7 p.m. January 22, 2013**

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 8:48 p.m., Mr. Kennedy adjourned the Board of Directors.

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Doug Powell  
Deputy Secretary to the Board